October 26, 2020 Bloomfield, Iowa Courthouse Courtroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, October 26, 2020, with Chairman Ron Bride and Members Alan Yahnke and Matt Greiner present.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

There were no public comments.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, October 19, 2020. Matt Greiner abstained from voting since he was not present at the last meeting.

The Board met with custodian Randy Norman, who reported on roof repairs needed for the building on 203 S. Madison. The Board tabled the approval of such repairs until the next meeting, when it will be placed on the agenda.

The Board met with Engineer Ryan Schock, who stated that the pavement surfacing for the highway West of Drakesville, will begin on Wednesday, October 28, weather permitting. He also reported that there will be single-lane traffic allowed on a Timber Avenue bridge, North of Pulaski, while bridge approach repair is being completed.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve an application and letter of support for Regional Conservation Partnership Program (RCPP).

The Board met with County Recorder, Megan Clyman, who requested approval of Megan Price for promotion to the position of Deputy Recorder, and Traci Lynch to Part Time Passport clerk. Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve said position appointments.

After discussion regarding the Davis County website domain authority, Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the authority of the Davis County Website domain be delegated to the Board of Supervisors.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously to approve the Annual Cost Allocation Report for Department of Human Services Expenditures from Cost Advisory Services, Inc.

All Board members reported on committee meetings attended.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid:

1ST AYD CORPORATION	SR-supplies	521.06
ADLM ENVIRONMENTAL PUBLIC HEALTH	Sprv-FY21 1st 1/2 Ann'l Pymt	22,500.00
BAILEY OFFICE OUTFITTERS	Aud-Time Stamp Machine	655.05
BANK OF THE WEST	Consv-Website Registration	379.40
BATTERSON, JOSH	Consv-Mileage to 10.19.20	48.50
BEGGS MAGNETO SPEEDOMETER & EL	SR-parts	266.12
BLOOMFIELD TRUE VALUE HRDWR	Consv-Supplies	78.71
CENTURY LINK	E911-Phone service	285.01
CITY OF BLOOMFIELD	CH-Utilities	2,053.86
DAVIS CO EXTENSION	Consv-Pesticide Training	35.00
DAVIS CO HOSPITAL	Sheriff-Inmate Meals Sept	4,844.10
DAVIS CO RECORDER	Recorder-Reimb-Electronics	25.00
DAVIS CO TIRE INC	Consv-Flat Repair	35.28
ELLIOTT OIL CO	SR-fuel	23,495.95
FARMERS MUTUAL COOP TELEPHONE	E911-July-Sept '20 Billing	114.00
FESLER AUTO MALL INC	SR-vehicle	37,050.00
HENRY M ADKINS & SON INC	Aud-Red Plastic Seals	37.36
IA BRIDGE & CULVERT LC	SR-parts	70,082.50
IMAGETEK INC	Data-Cloud Backup	79.00
IMWCA	FY20 Audit Premium Adjmt	1,187.00
IZAAK WALTON LEAGUE OF AMERICA	Reserve-Membership-SS	62.00
LACAL EQUIPMENT INC	SR-parts	659.40
LEGAL DIRECTORIES PUBLISHING C	Atty-Office Supplies	59.75
NEEBZ GRAPHIX LLC	VA-Hats for VAs	312.00
OFFICIAL PEST CONTROL	Sheriff-Pest Control	60.00
PETRO-CARD 24 - MFA OIL CO	Consv-Fuel	81.90
QUILL CORP	Recorder-Supplies	176.74
RAEBEL, DAVID	Consv-Mowing Hours	220.50
RAY O'HERRON CO INC	Sheriff-Reserve Supplies	445.18
RT AUTO	Sheriff-Oil Change-S26-7	67.36
SCHAEFFER MFG CO	SR-supplies	392.40
SINCLAIR TRACTOR	SR-parts	739.15
TYLER TECHNOLOGIES INC	Data-Dell Latitude	1,704.00
UMB BANK NA	Law Ctr Bldg-Loan Interest	65,052.50
VISA - IL	Sheriff-VISA-Supplies	999.35
WASTE MANAGEMENT INC	Consv-Garbage	72.94
ZETRON INC	Disp-Yr 2 Maint.Batt Backup	75.00

Alan Yahnke moved to adjourn; Matt Greiner seconded; carried unanimously.

ATTEST: <u>LINDA HUMPHREY</u> DAVIS COUNTY AUDITOR AND	
COMMISSIONER OF ELECTION	